

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008660

FILED  
Apr 09, 2005  
Secretary of State

Entity Name: GRIFFIN FAMILY FOUNDATION INC.

## Current Principal Place of Business:

9550 SCADLOCKE RD.  
JACKSONVILLE, FL 32208 US

## New Principal Place of Business:

## Current Mailing Address:

9550 SCADLOCKE RD.  
JACKSONVILLE, FL 32208 US

## New Mailing Address:

FEI Number: 20-1595357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRIFFIN, LYLE B  
9550 SCADLOCKE RD.  
JACKSONVILLE, FL 32208 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIFFIN, NAOMI R  
Address: 9550 SCADLOCKE RD.  
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VP ( ) Delete  
Name: GRIFFIN, LYLE B  
Address: 9550 SCADLOCKE RD.  
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VP ( ) Delete  
Name: GRIFFIN, HAL E  
Address: 9550 SCADLOCKE RD.  
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VP ( ) Delete  
Name: GRIFFIN, LILA R  
Address: 9550 SCADLOCKE RD.  
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VP ( ) Delete  
Name: MCNAIR, VALARIE  
Address: 9550 SCADLOCKE RD.  
City-St-Zip: JACKSONVILLE, FL 32208 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change ( ) Addition  
Name: GRIFFIN, NAOMI G  
Address: 9550 SCADLOCKE RD.  
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: BM (X) Change ( ) Addition  
Name: GRIFFIN, LYLE B  
Address: 9550 SCADLOCKE RD.  
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: BM (X) Change ( ) Addition  
Name: GRIFFIN, HAL E  
Address: 9550 SCADLOCKE RD.  
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: B M (X) Change ( ) Addition  
Name: GRIFFIN, LILA R  
Address: 9550 SCADLOCKE RD.  
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VP (X) Change ( ) Addition  
Name: MCNAIR, VALARIE G  
Address: 9550 SCADLOCKE RD.  
City-St-Zip: JACKSONVILLE, FL 32208 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NAOMI G. GRIFFIN

DIR.

04/09/2005

Electronic Signature of Signing Officer or Director

Date